

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Budget Work Session Meeting on Tuesday, July 18, 2017 at 3:00 p.m. at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Tony Groves presiding. Council Members present were Jim Griffin, Rey Garza, Shelly Perkins, Jeffrey Sutton, Jane Huffman. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, Public Works Director Steven Miller, Finançe Direktör Lise Remini, Police Chief Steve Thomas, Fire Chief Brian Meroney, City Secretary Tina Keys and Catalina Simms, Human Resources. Also in attendance was Zane Brandenburger, McCulloch County Appraisal District.

CALL TO ORDER, ROLL CALL & CERTIFICATION OF A QUORUM

Mayor Groves called the meeting to order at 3:03 p.m. Council quorum was certified.

1. Presentation from McCulloch County Appraisal District – Zane Brandenberger presented

2. Discuss:

Revisions to Mission – Vision – Value Statements –

Proposed Fees and Rate Increases (see Appendix G & H)

3. Review Proposed FY 18 Budgets:

Update Base Budget Summary

Update Fund Balance – Adequacy

Update Personnel Step and Grade Chart

Base Budget from Utility Funds

Base Budget from General / Special Revenue Funds

Update:

Supplemental Requests from Utility Funds

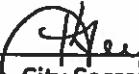
Supplemental Requests from General / Special Revenue Funds

4. Review and discuss future work session dates and topics – did not address

5. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 5:05 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Regular Meeting on Tuesday, July 18, 2017 at 6:00 pm at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Tony Groves presiding. Council Members present were Jim Griffin, Rey Garza, Shelly Perkins, Jeffrey Sutton and Jane Huffman. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, Public Works Director Steven Miller, Finance Director Lisa Remini, Fire Chief Brian Meroney, Police Chief Steve Thomas, Code Enforcement Officer Kim Davee, Water Crew Leader Vern Canter, Community Services Assistant Jessica Sutton, Intern Gabby Mendonca and City Secretary Tina Keys. Also in attendance were Tim Jones, James Stewart, Clinton Calley, Chris Moseley, Mark Moseley, Fred Johnson, Dub Smith, Julie Zapata Ramos, Beverly Bigby, Mike Bigby, Lynn Farris, Taylor Hoffpauir, Billy Roddie, Fred Johnson, Louise Long and Annita Ellison.

1. CALL TO ORDER, ROLL CALL & CERTIFICATION OF A QUORUM

Mayor Groves called the meeting to order at 6:00 p.m. Council quorum was certified.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Griffin gave the invocation and the Pledge of Allegiance was recited.

3. PUBLIC COMMENTS

Fred Johnson spoke about the condition of a house on Bombay Street. Peter Lamont will visit with Mr. Johnson outside of meeting.

4. CONSENT AGENDA

A. Approval of Audit Board for July 18, 2017.

B. Approval of Minutes for July 11, 2017 Regular Meeting and Budget Work Session Meetings July 10 to 13, 2017

Council Member Griffin moved to approve the Consent Agenda. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.

5. PRESENTATIONS

A. Gabby Mendonca, Marketing Intern from Our Lady of the Lake University in San Antonio, presented the videos she produced for the city during her summer internship – Brady Lake Promo, Brady Lake 55th Anniversary, and Curtis Field Airport Promo.

6. PUBLIC HEARING:

A. Public Hearing regarding demolition and abatement of a structure located at 1210 South Elm in the Doty Stone Subdivision, Block 1, Lots 4-5. Opened public hearing at 6:13pm. There were no comments. Closed at 6:15pm.

A1. Discussion, consideration, and possible action regarding Demolition Order 2016-09 in accordance the Code of Ordinances Section 3.207 to authorize demolition of dilapidated structures at 1210 South Elm in the Doty Stone Subdivision, Block 1, Lots 4-5. Council Member Sutton moved to issue Demolition Order 2016-09. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion carries with a 5 – 0 vote.

B. Public Hearing regarding demolition and abatement of a structure located at 502 West 2nd Street in the Luhr Subdivision, Block 97, Lot 3. Opened public hearing at 6:19pm. One of the owners, Julie Zapata, was present and said she went before municipal court in 2016 and was cleared of nuisance. She stated she has cleaned up the yard and has spoken with someone about doing roofing. She is requesting time to get the roof fixed. Peter Lamont explained the structure is a danger to neighborhood and asked how long owner needs. Owner is requesting six months. Lamont commented that the owner was first cited in May of 2016. Council Member Sutton says we have already given more than 90 days for property to be cleaned up. Owner said they have had major health issues. Council Member Huffman asked how long family has owned but owner doesn't know. The property has been vacant since 2006. Council Member Griffin asked about garage that is in bad shape. Family will discuss what needs to be done. Peter Lamont recommends 45 days to show improvement then we will consider holding off on bring back before council. Council Member Perkins asked if there is insurance. No, there is none. It was asked what the state regulations are on how long you can continue to wait for work to be done. The state only gives a minimum amount of time. No maximum. Kim Davee says if Council agrees to more than 30 days, the owners need to provide the Code Department with a timeline of when repairs will be done. Public Hearing was closed at 6:30pm.

B1. Discussion, consideration, and possible action regarding **Demolition Order 2016-10** in accordance the Code of Ordinances Section 3.207 to authorize demolition of dilapidated structures at 502 West 2nd Street in the Luhr Subdivision, Block 97, Lot 3. Peter Lamont presented. Owner is ordered to provide a timeline to Council. Council Member Huffman moved to postpone action on Demolition Order 2016-10 until first Council meeting in September. Seconded by Council Member Griffin. Three Council Members, Huffman, Griffin & Garza voted "aye" and Council Members Perkins and Sutton voted "nay". Motion carries with a 3 – 2 vote.

C. Public Hearing regarding demolition and abatement of a structure located at 903 South Pine in the Luhr Subdivision, Block 165, Lot 4. Public hearing opened at 6:34pm. There were no comments. Public hearing closed at 6:35pm.

C1. Discussion, consideration, and possible action regarding **Demolition Order 2016-11** in accordance the Code of Ordinances Section 3.207 to authorize demolition of dilapidated structures at 903 South Pine in the Luhr Subdivision, Block 165, Lot 4. Peter Lamont presented. Council Member Huffman moved to issue **Demolition Order 2016-11**. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion carries with a 5 – 0 vote.

D. Public Hearing regarding demolition and abatement of a structure located at 907 North Davidson in the Crothers Second Subdivision, Block 14, Lots 1-4. Opened public hearing at 6:39pm. There were no comments. Closed public hearing at 6:41pm.

D1. Discussion, consideration, and possible action regarding **Demolition Order 2016-12** in accordance the Code of Ordinances Section 3.207 to authorize demolition of dilapidated structures at 907 North Davidson in the Crothers Second Subdivision, Block 14, Lots 1-4. Peter Lamont presented. Mr. Roddie said the lien amount was high and questioned if Council would waived the lien in the future. Lamont said anybody can tear down the house within the 90 days and a city lien would not be needed. Council Member Griffin questioned the higher estimated price to remove the property, Lamont explained this property was estimated to require at least 100 dump truck loads to remove. Council Member Huffman moved to issue **Demolition Order 2016-12**. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion carries with a 5 – 0 vote.

- E. Public Hearing regarding demolition and abatement of a structure located at 221 Melvin Street in the Dodge Heights Subdivision, Block 1, Lot 13. Opened public hearing at 6:49pm. Closed public hearing at 6:51pm.
- E1. Discussion, consideration, and possible action regarding **Demolition Order 2016-13** in accordance the Code of Ordinances Section 3.207 to authorize demolition of dilapidated structures at 221 Melvin Street in the Dodge Heights Subdivision, Block 1, Lot 13. Peter Lamont presented. Council Member Perkins asked about proposed re-plat and staff explained removal of these structures worked well with the proposed re-plat. Council Member Griffin moved to issue **Demolition Order 2016-13**. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion carries with a 5 – 0 vote.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action to award bid to Allweatherinc for the purchase, licensing and installation of an Automated Weather Observation System III (AWOS) with Optional Present Weather Sensor and Thunder Strick Alert Curtis Field Airport. (\$96,513). Council Member Garza moved to approve awarding bid to Allweatherinc. Seconded by Council Member Perkins. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.
- B. Discussion, consideration, and possible action regarding the **first reading of Ordinance 1231** amending Ordinance 1155 Ambulance Regulations, to exempt Heart of Texas Healthcare System from the annual City inspection and one annual permit fee. Kim Lenoir presented and outlined minor changes brought forward by City Attorney, Council Member Perkins and Mayor Groves. Council Member Perkins moved to approve the first reading of Ordinance 1231 as amended. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.
- C. Discussion, consideration and possible action regarding filling vacancies and term expired positions on the City's Boards and Commissions. Mayor Groves nominated Kathy Gloria for P&Z. Council Member Perkins moved to approve appointing Kathy Gloria to Planning & Zoning Commission. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.
- D. Discussion regarding City Council procedures and process. There was no discussion.

8. STAFF REPORTS

- A. June Monthly Financial and Utility Reports
- B. June Monthly Activity Reports – Seniors, Golf, BPD, Animal Control, Tourism Funding, Airport, Code Enforcement
- C. Upcoming Special Events/Meetings:
 - Summer Farmers Market at Courthouse - Thursdays 3:30pm-5:30pm
 - July 19 – 11:30am, Good News Luncheon – Retail Coach, Event Center
 - July 22 – Pioneer/Hexion Community Work Day at Brady Lake Park & Beach
 - July 27 – 8:50pm, Movies in the Park - The Little Mermaid at EO Martin Park Swimming Pool
 - July 29 – Parent/Child Golf Tourney Golf Course
 - July 29 – 20th Anniversary Pioneer Employee Party at Brady Lake Beach
 - August 10 - Movies in the Park - Field of Dreams, Willie Washington Park.
 - August 24 - Movies in the Park - Night At The Museum - Richards Park
- D. Upcoming City Calendar:
 - July 19 – 8:30am Municipal Court
 - July 20 & 21 – GRW Steering Committee Tours

July 24 – 6:00pm – Special P&Z Commission Meeting
July 24-25 – BEDC Strategic Planning Retreat – Council to attend July 24 morning
CANCEL - July 25 – 9am to 12 noon – City Council to Finalize Proposed Budget
July 27 – 5:30pm Charter Review Commission Meeting
August 1 – Deliver Final Proposed FY2018 Budget
August 17 – 5pm GRW Steering Committee
September 16 and 23 – City-Wide Bulk Trash Collection Event – GRW Complex

9. ANNOUNCEMENTS

Mr. Roddie would like to see a full week to clean up Brady.

10. EXECUTIVE SESSION

There was no Executive Session.

11. OPEN SESSION ACTION on Any Executive Session Item listed above, if needed.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 7:25 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Regular Meeting on Tuesday, August 1, 2017 at 6:00 pm at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Tony Groves presiding. Council Members present were Jim Griffin, Shelly Perkins, Jeffrey Sutton and Jane Huffman. Rey Garza arrived after a quorum was certified. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, Finance Director Lisa Remini, Fire Chief Brian Meroney, Police Chief Steve Thomas, and City Secretary Tina Keys. Also in attendance were Mr. and Mrs. Leifeste, James Stewart, Charlie Zech, Dub Smith, Carl & Jeanette Tacker, Suzanne Coffman, Louise Long, Gina Hepburn, Fred Johnson, Felix Gomez, Jr. and Roxanne Williams.

1. CALL TO ORDER, ROLL CALL & CERTIFICATION OF A QUORUM

Mayor Groves called the meeting to order at 6:00 p.m. Council quorum was certified.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Griffin gave the invocation and the Pledge of Allegiance was recited.

3. PUBLIC COMMENTS

Felix Gomez - Condition of 901 Bombay St. Lives at 901 Bombay. Is concerned about possible illegal activity at this location.

Fred Johnson – Condition of 901 Bombay – lives next door at 903 Bombay. Wants it cleaned up.

4. CONSENT AGENDA

A. Approval of Audit Board for August 1, 2017.

B. Approval of Minutes for July 18, 2017 Regular Meeting and Budget Work Session Meetings July 18, 2017

Council Member Sutton moved to approve the Consent Agenda. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.

5. PRESENTATIONS

FY 2018 Proposed Budget – Kim Lenoir presented.

6. PUBLIC HEARING:

There were no public hearings.

7. INDIVIDUAL CONCERNS

A. Discussion, consideration, and possible action regarding the second and final reading of **Ordinance 1231** amending Ordinance 1155 Ambulance Regulations, to exempt Heart of Texas Healthcare System from the annual City inspection and one annual permit fee. Kim Lenoir presented. Council Member Perkins moved to approve the second and final reading of Ordinance 1231. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.

B. Discussion, consideration and possible action regarding extending/renewing the 2007 lease agreement for another five (5) years between the City of Brady and Hill Country K Life for the city property and building located at 600 South China Street and W. 6th Street. Peter Lamont presented. Council Member Huffman moved to approve. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.

- C. Discussion, consideration and possible action to authorize the abatement of dilapidated structures at **1306 South Elm Street per Demolition Order 2016-05**. Peter Lamont presented. Council Member Griffin moved to approve the abatement of dilapidated structures at 1306 S. Elm Street per Demolition Order 2016-05. Seconded by Council Member Sutton. All Council Members voted “aye” and none “nay”. Motion carried in a 5 – 0 vote.
- D. Discussion, consideration, and possible action to authorize the abatement of dilapidated structures at **707 A L Reed Street per Demolition Order 2016-06**. Council Member Sutton moved to approve the abatement of dilapidated structures at 707 A L Reed Street per Demolition Order 2016-06. Seconded by Council Member Griffin. All Council Members voted “aye” and none “nay”. Motion carried in a 5 – 0 vote.
- E. Discussion, consideration, and possible action to authorize the abatement of dilapidated structures at **800 South College Street per Demolition Order 2016-07**. Council Member Sutton moved to approve the abatement of dilapidated structures at 800 S. College St. per Demolition Order 2016-07. Seconded by Council Member Griffin. All Council Members voted “aye” and none “nay”. Motion carried in a 5 – 0 vote.
- F. Discussion, consideration and possible action approving **Resolution 2017-028** amending the Budget Policy. Lisa Remini presented. Council Member Sutton moved to approve Resolution 2017-028. Seconded by Council Member Perkins. Four Council Members voted “aye” and one Council Member, Huffman, voted “nay”. Motion carried in a 4 – 1 vote.
- G. Discussion, consideration and possible action regarding filling vacancies and term expired positions on the City’s Boards and Commissions. Ronnie Aston and Rick Morgan have agreed to continue their seats on the boards. Council Member Huffman moved to appoint Ronnie Aston and Rick Morgan to their positions. Seconded by Council Member Garza. All Council Members voted “aye” and none “nay”. Motion carried in a 5 – 0 vote.
- H. Discussion regarding future work sessions and topics. Kim Lenoir. Mayor would like Council to mark their top 5 projects and turn in to City Manager. Mayor proposes a work session on Aug 15th. Council Member Huffman cannot meet any more in August. Council Member Perkins can meet. Council Member Huffman moved to not have a work session on 15th. Council Member Griffin seconded. Three members voted “aye”, two council members, Perkins and Sutton, voted “nay”. Motion carried in a 3-2 vote. Council agreed to start in Sept on the 2nd Tuesday Council Meeting with a 4:00 p.m. Work Session (next Work Session September 19). Council Member Perkins also still wants a list of properties owned by the City.
- I. Discussion regarding City Council procedures and process. There was no discussion.

8. STAFF REPORTS

A. Upcoming Special Events/Meetings:

Summer Farmers Market at Courthouse - Thursdays 3:30pm-5:30pm

August 5- Blood Drive held at Municipal Court

August 5-6 – Ladies Golf Tournament

August 10, 12 pm to 3pm McCulloch County Historical Commission Office Grand-Opening

August 10 - Movies in the Park - Field of Dreams, Willie Washington Park.

August 17 – City Swimming Pool Last Day

August 19 – Day/Night Golf Tournament

August 24 - Movies in the Park - Night At The Museum - Richards Park

August 28 – School starts

September 2 – World Championship BBQ Goat Cook-off – Richards Park

September 16, 2pm to 1am – Celebration of “Diez y Seis” and County’s Mexican Heritage, Mexican Colony

Church and Pavilion

September 16-17 – Tres Amigos Golf Tournament

September 17 – Historians and Storytellers Annual Event

B. Upcoming City Calendar:

August 8 – P&Z – cancelled

August 15 – City Council

August 17 – 5pm GRW Steering Committee

August 22 – Special City Council Meeting – 1st Public Hearing for the Tax Rate

August 31 – Annual Employee Lunch at Richards Park

September 5 – 2nd Public Hearing Tax Rate; Public Hearing Budget; First Reading for Ordinances – Budget; Fees and Utility Rates; Tax Rate

September 12 – P&Z – Public Hearing on the Davee Addition Replat

September 16 and 23 – City-Wide Bulk Trash Collection Event – GRW Complex

September 19 – City Council – Public Hearing Davee Addition Replat

September 19 - Second Reading for Ordinances – Budget; Fees and Utility Rates; Tax Rate

9. ANNOUNCEMENTS

Council Member Perkins announced more information about the Historians and Storyteller Event.

10. EXECUTIVE SESSION

Regular Session was closed at 7:08pm and Council took a break before Executive Session. Executive Session was opened at 7:20pm.

- A. Pursuant to Section 551.072 (Deliberations about Real Property), the City Council will deliberate the purchase, exchange, lease, or value of real properties of the City as the deliberation in an open meeting will have the detrimental effect on the position of the City in negotiations with a third person.
- B. Pursuant to Section 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: City Manager Lenoir and City Attorney duties under the City Charter.

Mayor closed Executive Session at 7:53pm.

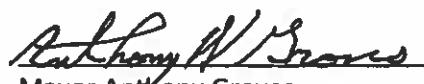
11. OPEN SESSION ACTION on Any Executive Session Item listed above, if needed.

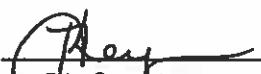
Mayor opened regular session at 7:54pm.

- A. Discussion, consideration, and possible action approving Resolution 2017-029 appointing the law firm of Denton Navarro Rocha Bernal & Zech, PC to provide legal services as City Attorney. Council Member Huffman moved to appoint the law firm of Denton Navarro Rocha Bernal & Zech, PC to provide legal services as City Attorney. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.
- B. Motion by Council Member Garza to authorize the Mayor to complete City Manager contract as discussed. Seconded by Council Member Perkins. Three council members voted "aye", and two council members, Huffman and Griffin, voted "nay". Motion carried in a 3-2 vote.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 7:57pm.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Regular Meeting on Tuesday, August 15, 2017 at 6:00 pm at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Tony Groves presiding. Council Members present were Jim Griffin, Shelly Perkins, Jeffrey Sutton, Jane Huffman and Rey Garza. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, Finance Director Lisa Remini, Public Works Director Steve Miller, Police Chief Steve Thomas, Code Enforcement Officer Kim Davee, Water Crew Leader Vernon Canter, and City Secretary Tina Keys. Also in attendance were Charles Bush, Bobby Williams, Anita Ellison, Carl and Jeanette Tacker, Dub Smith, Lynn Farris, Darlene Bratten, David Daniel, Cara Daniel, Linda Parton, Julie Rodriguez, Glenda Barker, Felix Gomez, Billie Davis, Roxanne Williams, Fred Johnson, Terry Keltz, Kim King, Dub Smith, Leslie Morris and Corde Morris.

1. CALL TO ORDER, ROLL CALL & CERTIFICATION OF A QUORUM

Mayor Groves called the meeting to order at 6:00 p.m. Council quorum was certified.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Griffin gave the invocation and the Pledge of Allegiance was recited.

3. PUBLIC COMMENTS

Kara Daniel – neighborhood conditions – lives at 503 W. 6th Street. Neighborhood from 2nd Street thru 10th Street, Church Street thru China Street, older neighborhood. Used to be desired neighborhood. Wants code enforcement to look into condition. Mice and rats have chewed through walls. Neighbors are living in RV without utilities. There are numerous weeds and trash piles. Her home and car have been broken into. Need to enforce ordinances.

Linda Parton – mother of Cara Daniel of 503 W. 6th St. Conditions of neighborhood.

Fred Johnson – issues on Bombay Ct.

4. CONSENT AGENDA

- A. Approval of Audit Board for August 15, 2017.
- B. Approval of Minutes for August 1, 2017 Regular Meeting
- C. Discussion, consideration and possible action regarding award of bid to Brady National Bank, as depository Bank of record for the city of Brady.

Council Member Sutton moved to approve the Consent Agenda. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.

5. PRESENTATIONS

There were no presentations

6. PUBLIC HEARING:

Peter Lamont presented. Public Hearing was opened at 6:15pm. There were no comments. Public hearing was closed at 6:16pm.

- A. Public Hearing regarding demolition and abatement of a structure located at 1210 South Elm in the Doty Stone Subdivision, Block 1, Lots 4-5.

A1. Discussion, consideration, and possible action regarding Demolition Order 2016-09 in accordance with the Code of Ordinances Section 3.207 to authorize demolition of dilapidated structures at 1210 South Elm in the Doty Stone Subdivision, Block 1, Lots 4-5. Peter Lamont presented and explained demolition process. Council Member Sutton moved to approve Demolition Order 2016-09. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action regarding the Resolution 2017-002.R amending the Brady Municipal Golf Course Policies and Procedures in accordance with the Code of Ordinance Section 1.1002. Peter Lamont presented. Council Member Garza moved to approve Resolution 2017-002.R. Seconded by Council Member Perkins. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.
- B. Discussion, consideration and possible action regarding Resolution 2016-011R.2 to extend the moratorium on all new pole signs in the City of Brady until August 31, 2018. Peter Lamont presented. Council Member Perkins moved to amend Resolution 2016-011R.2 from 12 months to 6 months. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote. Council Member Sutton moved to approve Resolution 2016-011R.2 as amended. Seconded by Council Member Perkins. All Council Members voted "aye" and none "nay". Motion carried with a 5 – 0 vote.
- C. Discussion, consideration and possible action regarding award of 2017 Sewer Line Rehabilitation and Manhole Replacements – L.E.C. Complex bid to Darnell Construction, LLC, San Angelo in the amount of \$141,647. Steven Miller presented. Council Member Griffin moved to approve. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.
- D. Discussion, consideration and possible action regarding filling vacancies and term expired positions on the City's Boards and Commissions. There were no applications, no action was taken.
- E. Discussion regarding City Council procedures and process. Council Member Griffin asked what the process is to get an item on an agenda. Mayor went over processes to get item on an agenda. Council Member Huffman would like an opportunity to respond to citizens.

8. STAFF REPORTS

- A. July Monthly Financial and Utility Reports
- B. July Monthly Activity Reports – Seniors, Golf, BPD, Animal Control, Tourism Funding, Airport, Code Enforcement
- C. Upcoming Special Events/Meetings:
Summer Farmers Market at Courthouse - Thursdays 3:30pm-5:30pm
August 17 – City Swimming Pool Last Day
August 19 – Day/Night Golf Tournament
August 24 - Movies in the Park - Night At The Museum - Richards Park
August 28 – School starts
September 1 – Open enrollment begins for 4-H
September 2 – World Championship BBQ Goat Cook-off – Richards Park
September 16, 2pm to 1am – Celebration of "Diez y Seis" and County's Mexican Heritage, Mexican Colony

Church and Pavilion

September 16-17 – Tres Amigos Golf Tournament

September 17 – 2pm, Event Center - Historians and Storytellers Annual Event

D. Upcoming City Calendar:

August 17 – 5pm GRW Steering Committee

August 22 – Special City Council Meeting – 1st Public Hearing for the Tax Rate

August 24 – Charter Review Commission

August 31 – Annual Employee Lunch at Richards Park

September 4 – Labor Day – City Offices Closed

September 5 – 2nd Public Hearing Tax Rate; Public Hearing Budget; First Reading for Ordinances – Budget;

Fees and Utility Rates; Tax Rate

September 12 – P&Z – Public Hearing on the Davee Addition Replat

September 16 and 23 – City-Wide Bulk Trash Collection Event – GRW Complex

September 19 – 4pm Work Session – City Council

September 19 – City Council – Public Hearing Davee Addition Replat

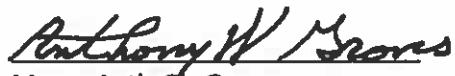
September 19 – Second Reading for Ordinances – Budget; Fees and Utility Rates; Tax Rate

9. ANNOUNCEMENTS

There was discussion on tire recycling and upcoming bulk trash event in September.

10. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 7:10 pm.



Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Special Meeting on Tuesday, August 22, 2017 at 6:00 pm at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Tony Groves presiding. Council Members present were Jim Griffin, Shelly Perkins, Jeffrey Sutton, Jane Huffman and Rey Garza. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, Finance Director Lisa Remini, Public Works Director Steve Miller, Police Chief Steve Thomas, Animal Control Officer Chantal Solis, Code Enforcement Officer Kim Davee, Water Crew Leader Vern Canter, and City Secretary Tina Keys. Also in attendance were Janice Groves, Fred Johnson, Dub Smith, Chris and Teresa Leifeste, Missy Davis, Taylor Hoffpauir, Gail Wright, Jackie Smith, Gina Hepburn, Chris Moseley, Mark Moseley, Kara Daniel, Glenda Barker, David Daniel, and Dub Smith.

1. CALL TO ORDER, ROLL CALL & CERTIFICATION OF A QUORUM

Mayor Groves called the meeting to order at 6:00 p.m. Council quorum was certified.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Griffin gave the invocation and the Pledge of Allegiance was recited.

3. PUBLIC COMMENTS

There were no comments.

4. CONSENT AGENDA

- A. Approval of Minutes for August 15, 2017 Regular Meeting
- B. Discussion, consideration and possible action regarding Resolution 2017-030 to authorize grant application for Governor's Criminal Justice Division Rifle-Resistant Body Armor Grant Program.
- C. Discussion, consideration and possible action regarding award of bid to engage DarilekButler to audit the City's financial statements and issue a formal report of financial statements and findings.

Council Member Sutton moved to approve the Consent Agenda. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.

5. PRESENTATIONS

There were no presentations

6. PUBLIC HEARING:

Lisa Remini presented. Shelly Perkins left the meeting at 6:06 p.m. Public Hearing was opened at 6:07 pm. Public hearing was closed at 6:08 pm. No comments were made.

- A. First Public Hearing for the proposed 2017 property tax rate for the Fiscal Year 2017-2018 Budget year.

7. INDIVIDUAL CONCERNS

- A. Discussion regarding recommended fee schedule changes. Kim Lenoir presented the addition of meter charges for solar/windmill meters and reading and new swimming pool passes. No action was taken.
- B. Discussion, consideration and possible action regarding recommended changes to Mission-Vision-Values Statement. Shelly Perkins did some work on Mission, Vision, Purpose statements and handed out what she

found. This was the first time council members had seen the suggestions. Mayor would like City Manager to bring back as an action item.

- C. Discussion, consideration and possible action regarding animal control issues – requested by Council Member Rey Garza. Council Member Garza commented that he would like to see an ordinance done to address hooved animals. Mayor Groves said there are people who have 4-H animals. Council Member Sutton agreed they shouldn't be livestock in City limits. Council Member Griffin commented he has seen the goats and thinks there should be a limit to what you can do. Council Member Huffman thinks there could be special consideration for 4-H animals. ACO Solis said limiting the number would be the easiest way to go and commented they have a LOT of goats and even a cow that got loose. She doesn't think they should be allowed in city limits. Council Member Garza commented things are getting way out of hand and we need to put a stop to it. Mayor Groves instructed the City Manager to bring back a draft ordinance, and he would like it done quickly. Council Member Perkins returned to the meeting and the Mayor moved back to Item 7.B.
- D. Discussion, consideration and possible action regarding code compliance issues and property maintenance in the W. 2nd to W. 10th Street area, between China and Church Streets (Old Town Area) – requested by Kara Daniel. Peter Lamont presented. There was discussion among council members on issues, procedures and status of active code cases in this area. No action was taken.
- E. Discussion regarding future work sessions and topics. Kim Lenoir presented and informed Council we will be discussing Code Enforcement, Infrastructure, and sign ordinance. Lenoir would like more input from Council.
- F. Discussion regarding City Council procedures and process. No comments.

8. STAFF REPORTS

A. Upcoming Special Events/Meetings:

Summer Farmers Market at Courthouse - Thursdays 3:30pm-5:30pm
August 24 - Movies in the Park - Night At The Museum - Richards Park
August 28 – School starts
September 2 – World Championship BBQ Goat Cook-off – Richards Park
September 16, 2pm to 1am – Celebration of “Diez y Seis” and County’s Mexican Heritage, Mexican Colony Church and Pavilion
September 16-17 – Tres Amigos Golf Tournament
September 10 – Historians and Storytellers Annual Event, Event Center

B. Upcoming City Calendar:

August 24 – 5:30pm Charter Review Commission Meeting
August 27 – 4-H Awards Program; 3pm HOT Event Center – Council is invited to attend
August 31 – 11am – 1pm, Annual Employee Lunch at Richards Park
September 4 – City Offices Closed – Labor Day Holiday
Sept 5 and 6 – Holiday trash schedule – Monday to Tuesday; and Tuesday to Wednesday
September 5 – 6pm 2nd Public Hearing Tax Rate; Public Hearing Budget; First Reading for Ordinances – Budget; Fees and Utility Rates; Tax Rate
September 12 – P&Z – 5:30pm Public Hearing on the Davee Addition Replat
September 16 and 23 – City-Wide Bulk Trash Collection Event – GRW Complex
September 19 – 4pm Work Session – Sign Ordinance – Part 1
September 19 – 6pm City Council – Public Hearing Davee Addition Replat
September 19 – 6pm Second Reading for Ordinances – Budget; Fees and Utility Rates; Tax Rate

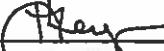
9. ANNOUNCEMENTS

Council Member Garza and Kim Lenoir announced that a new direction sign that says "Lake Brady" was installed by TXDOT and TXDOT and State Officials have received complaints.

10. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 7:10 pm.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Special Meeting on Thursday, August 31, 2017 at 5:00 pm at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Tony Groves presiding. Council Members present were Shelly Perkins, Jeffrey Sutton, and Jane Huffman. City staff present were City Manager Kim Lenoir, and City Secretary Tina Keys.

1. CALL TO ORDER, ROLL CALL & CERTIFICATION OF A QUORUM

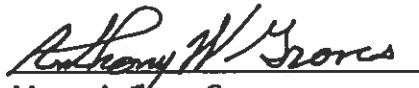
Mayor Groves called the meeting to order at 5:01 p.m. Council quorum was certified.

2. INDIVIDUAL CONCERNS

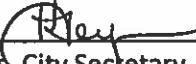
A. Discussion, consideration and possible action regarding approving Resolution 2017-032 authorizing a noise variance as authorized by Code of Ordinances, Noise Nuisances, Section 8.501.2(c) for the 44th Annual World Championship BBQ Goat Cook-off to be held on September 2, 2017 at Richards Park. Kim Lenoir presented. Council Member Perkins moved to approve Resolution 2017-032. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion carried in a 3 – 0 vote.

3. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 5:04 pm.



Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Regular Meeting on Tuesday, September 5, 2017 at 6:00 pm at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Tony Groves presiding. Council Members present were Shelly Perkins, Jeffrey Sutton, Jane Huffman and Rey Garza. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, Finance Director Lisa Remini, Police Chief Steve Thomas, Fire Chief Brian Meroney, Code Enforcement Officer Kim Davee, Water Crew Leader Vernon Canter, and City Secretary Tina Keys. Also in attendance were: Michele Derrick, Tina Workman, Lynn Farris, Brittanie Hail, Annita Ellison, Julie Ramos, Carl and Jeanette Tacker, Harold Tacker, Suzanne Coffman, Louise Long, and Frank Lilly.

1. CALL TO ORDER, ROLL CALL & CERTIFICATION OF A QUORUM

Mayor Groves called the meeting to order at 6:00 p.m. Council quorum was certified.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Groves gave the invocation and the Pledge of Allegiance was recited.

3. PUBLIC COMMENTS

There were no public comments

4. CONSENT AGENDA

- A. Approval of Audit Board for September 5, 2017.
- B. Approval of Minutes for August 22, 2017 Special Meeting

Council Member Garza moved to approve the Consent Agenda. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion carried in a 4 – 0 vote.

5. PRESENTATIONS

- A. October's Breast Cancer Awareness Month – Fire/EMS Chief Brian Meroney; Hope from the Heart representative Michele Derrick; and Premier Silica, now Pioneer Sands, represented by Tina Workman and Brittanie Hail presented event plans, pink t-shirts and the 2nd Annual 1 mile/5K Color Run in Richards Park and on the Brady Creek Trail on October 14, 2017

6. PUBLIC HEARING:

- A. Second and Final Public Hearing for the proposed 2017 property tax rate for the Fiscal Year 2017-2018 Budget year. Lisa Remini presented. Public Hearing was opened at 6:13 p.m. There were no comments. Public Hearing was closed at 6:15 p.m.
- B. Opened Public Hearing for the proposed Fiscal Year 2017-2018 Budget at 6:16 p.m. Lisa Remini Presented. There were no comments. Public Hearing was closed at 6:17 p.m.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action regarding first reading of Ordinance 1232 of the City of Brady,

Texas, to adopt FY 2018 Budget. Lisa Remini presented. Council Member Huffman moved to approve the first reading of Ordinance 1232. Seconded by Council Member Garza. In a roll call vote: Rey Garza – Aye / Shelly Perkins – Aye / Jeffrey Sutton – Aye / Jane Huffman – Aye. No Council Members voted “nay”, motion carried in a 4 – 0 vote.

- B. Discussion, consideration and possible action regarding ratification of the tax increase reflected in the FY 2018 Budget. Council Member Garza moved to approve. Seconded by Council Member Perkins. All Council Members voted “aye” and none “nay”. Motion carried in a 4 – 0 vote.
- C. Discussion, consideration and possible action regarding first reading of Ordinance 1233 of the City of Brady, Texas to adopt 2017 property tax rate. Council Member Perkins moved that the property tax rate be increased by the adoption of a Tax rate of 0.409609 per \$100 of taxable value, which is effectively an 8 (eight) percent increase in the tax rate. Motion was seconded by Council Member Sutton. In a roll call vote: Rey Garza – Aye / Shelly Perkins – Aye / Jeffrey Sutton – Aye / Jane Huffman – Aye, motion carried in a 4 – 0 vote.
- D. Discussion, consideration and possible action regarding first reading of Ordinance 1234 of the City of Brady, Texas, to adopt October 1, 2017 Schedule of Fees and Charges. Council Member Garza moved to change Landfill fee to “any load less than 1,000 pounds is \$10”. Seconded by Council Member Huffman. Perkins moved to amend motion to add “inside city limits”. Seconded by Garza. Three council members voted “aye” and one Council Member, Sutton, voted “nay”. Motion carried in a 3 – 1 vote. Council Member Garza moved to approve the first reading of Ordinance 1234, as amended. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion carried in a 4 – 0 vote.
- E. Discussion, consideration and possible action regarding Resolution 2017-031 adopting the City’s Investment Policy and appoint a Council Member to the FY18 Investment Committee. Council Member Perkins moved to approve appointing Council Member Huffman to the Investment Committee. Seconded by Council Member Garza. All Council Members voted “aye” and none “nay”. Motion carried in a 4 – 0 vote.
- F. Discussion, consideration, and possible action regarding Demolition Order 2016-10 in accordance the Code of Ordinances Section 3.207 to authorize demolition of dilapidated structures at 502 West 2nd Street in the Luhr Subdivision, Block 97, Lot 3. (Public Hearing held July 18, 2017). Peter Lamont presented. Property owner, Julie Ramos, forgot she needed a timeline. She has been busy with Hurricane Harvey. She pays someone to clean yard monthly. She has taken down garage and is looking for someone to haul away debris. She is asking for an extension to the end of January. Council Member Perkins asked how long it has been uninhabited. Property owner stated 10 years. Perkins asked if the property owner is certain she wants to take on this task. Mrs. Ramos said she would like to make this her home to come home to. Council agreed to give homeowner another opportunity to present to Council with a reasonable timeline at next council meeting in September. Council Member Huffman moved to delay. Seconded by Council Member Garza. Three council members voted “aye” and one, Council Member Sutton, voted “nay”. Motion carried in a 3 – 1 vote.
- G. Discussion, consideration and possible action regarding adoption of the revised Mission-Vision-Values Statement. Council Member Perkins moved to postpone to next meeting. The motion was seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion carried in a 4 – 0 vote.
- H. Discussion, consideration and possible action regarding filling vacancies and term expired positions on the City’s Boards and Commissions. Mayor recommended approving Stan Amyett as well as Rex and Cathy Ewert. Council Member Sutton moved to appoint Stan Amyett. Council Member Perkins would like time to

review applications. She is only willing to approve Cathy Ewert since her application is the only one they had prior to meeting. Council Member Perkins moved to approve Cathy Ewert. Seconded by Council Member Sutton. All council members voted “aye” and none “nay. Motion carries in a 4 – 0 vote. Mayor nominated Stan Amyett and Rex Ewert. Council Member Huffman moved to consider the Mayor’s nominations at next meeting. Seconded by Council Member Perkins. All Council Members voted “aye” and none “nay”. Motion carries with a 4 – 0 vote.

- I. Discussion regarding future work sessions and topics. There was discussion about the next meeting starting with a workshop at 4:00pm. Council Member Sutton stated he will not be in attendance at next meeting. Council Member Huffman mentioned that it’s also possible that Council Member Griffin will still be out of town at that time. Council Member Perkins would like Animal Shelter put at the top of the list. The City Manager will bring plans for the Animal Shelter to the next meeting or two.
- J. Discussion regarding City Council procedures and process. There was no discussion.

8. STAFF REPORTS

A. Upcoming Special Events/Meetings:

September 16, 2pm to 1am – Celebration of “Diez y Seis” and County’s Mexican Heritage, Mexican Colony Church and Pavilion
September 16-17 – Tres Amigos Golf Tournament
September 10 – 2pm, Event Center - Historians and Storytellers Annual Event

B. Upcoming City Calendar:

September 12 – P&Z – Public Hearing on the Davee Addition Replat
September 16 and 23 – City-Wide Bulk Trash Collection Event – GRW Complex
September 19 – 4pm Work Session – City Council
September 19 - City Council – Public Hearing Davee Addition Replat
September 19 - Second Reading for Ordinances – Budget; Fees and Utility Rates; Tax Rate

9. ANNOUNCEMENTS

Council Member Garza commented on Goat Cook-off and commended PPM staff on a great job working on the park.

Council Member Perkins – Sunday 10th – 2:00pm, Historians and Storytellers - In Memory of all fire and EMS who served on 9-11 in New York. Honoring fire and EMS and volunteer fire departments.

10. EXECUTIVE SESSION

Regular Session was closed at 7:27pm and Council took a break before going into Executive Session.

- A. Executive Session was opened at 7:40pm. Pursuant to Section 551.072 (Deliberations about Real Property), the City Council will deliberate the purchase, exchange, lease, or value of real properties of the City as the deliberation in an open meeting will have the detrimental effect on the position of the City in negotiations with a third person for new water line easements and water distribution facilities.
- B. Pursuant to Section 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: City Manager Lenoir and City Attorney duties under the City Charter.

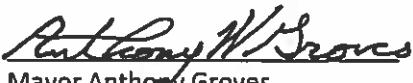
11. OPEN SESSION ACTION on Any Executive Session Item listed above, if needed.

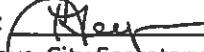
Mayor opened regular session at 8:37pm.

Motion by Council Member Garza and seconded by Council Member Sutton to authorize the Mayor to finalize documents to acquire land and easements for the new water system improvements as discussed in executive session.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 8:39pm.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Work Session Meeting on Tuesday, September 19, 2017 at 4:00 p.m. at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Tony Groves presiding. Council Members present were Jim Griffin, Rey Garza, Shelly Perkins, and Jane Huffman. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, Public Works Director Steven Miller, Finance Director Lisa Remini, Police Chief Steve Thomas, Fire Chief Brian Meroney, Code Compliance Officer Kim Davee, Animal Control Officer Chantal Solis, and City Secretary Tina Keys.

1. CALL TO ORDER, ROLL CALL & CERTIFICATION OF A QUORUM

Mayor Groves called the meeting to order at 4:00 p.m. Council quorum was certified.

2. Review and discuss proposed sign ordinance in accordance with P&Z recommendations. Peter Lamont presented.
3. Review and discuss proposed animal ordinance changes as directed by City Council on August 16. Kim Lenoir presented. At 4:54 p.m., Council Members Huffman and Garza left the room. Council took a break until a quorum was present again. Council resumed at 4:56pm. Council took a break at 5:30 p.m. but then resumed the meeting.
4. Review and discuss changes to paved parking lots requirements in Industrial and Commercial Districts before sending to P&Z for review. Item was not discussed due to time constraints.
5. Discuss 72 hour Stray Hold Facility location across from FFA Barns at GRW Complex. Kim Lenoir presented.
6. Discuss grand reopening and dedication for Brady Creek Trail. Item was not discussed.
7. Discuss a contest to rename the park/trail stop on Richards Street. Item was not discussed.

8. Discuss and plan future work session dates and topics

There was no discussion.

9. Announcements

There were no announcements.

10. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 5:53 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Regular Meeting on Tuesday, September 19, 2017 at 6:00 pm at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Anthony Groves presiding. Council Members present were Jim Griffin, Rey Garza, Shelly Perkins and Jane Huffman. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, Public Works Director Steven Miller, Finance Director Lisa Remini, Police Chief Steve Thomas, Fire Chief Brian Meroney, Code Compliance Officer Kim Davee, Water Crew Leader Vern Canter and City Secretary Tina Keys. Also in attendance were Harold Tacker, Carl and Jeanette Tacker, Annita Ellison, Lynn Farris, Patsy Cole, Teresa and Chris Liefeste, Cheryl Kubacak, Louise Long, Belle Howell, Heather Jo Ashton, Gina Hepburn, Brian Crabb, Farris Moreno, Rhonda Wright and Wayne Wright.

1. CALL TO ORDER, ROLL CALL & CERTIFICATION OF A QUORUM

Mayor Groves called the meeting to order at 6:01 p.m. Council quorum was certified.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Griffin gave the invocation and the Pledge of Allegiance was recited.

3. PUBLIC COMMENTS

There were no public comments

4. CONSENT AGENDA

- A. Approval of Audit Board for September 19, 2017.
- B. Approval of Minutes for Special Meeting August 31, 2017 and Regular Meeting September 5, 2017.
- C. Approval of the Mayor's appointment of Stan Amyett to the Airport Advisory Board.
- D. Approval the Mayor's appointment of Rex Ewert to the Charter Review Commission

Council Member Perkins asked for the removal of Item D.

Council Member Garza moved to approve the Consent Agenda items A, B & C. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion carried in a 4 – 0 vote.

Council Member Perkins questioned Rex Ewert already listed as a member on the Charter Review. Kim Lenoir clarified.

Council Member Perkins moved to approve Rex Ewert. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion carried in a 4 – 0 vote.

5. PRESENTATIONS

There were no presentations

6. PUBLIC HEARINGS:

- A. Continue public hearing posted February 14, continued to June 13, and continue to September 12, to receive comments for or against a revised re-plat of the Davee Subdivision as requested by the City of Brady (published 01/25/2017). Kim Lenoir presented. Public Hearing was opened at 6:12pm. There were no

comments. Public hearing was closed at 6:13pm.

- B. Discussion, consideration and possible action regarding Planning and Zoning Commission's recommendation to City Council to approve re-plat of the Davee Subdivision (survey 7-10-17) as requested by the City of Brady. Kim Lenoir presented. There were no comments. Council Member Griffin moved to accept P&Z's recommendation. Seconded by Council Member Perkins. All council members voted "aye" and none "nay". Motion carried in a 4 – 0 vote.
- C. A public hearing regarding a Specific Use Provision (SUP) as requested by Greg and Cheryl Kubacak for property located at 1000 East 4th Street for the purpose of Commercial storage. (published 08/23/2017). Peter Lamont presented. Public hearing was opened at 6:15pm. There were no comments. Public Hearing was closed at 6:15pm.
- D. Discussion, consideration and possible action regarding first reading of Ordinance 1235 for a Specific Use Provision (SUP) as requested by Greg and Cheryl Kubacak for property located at 1000 East 4th Street for the purpose of Commercial storage (Planning and Zoning recommended approval 9-12-17). Peter Lamont presented. Council Member Huffman moved to approve the first reading of Ordinance 1235. Seconded by Council Member Griffin. Three Council Members voted "aye" with Council Member Garza voting "nay". Motion carried with a 3 – 1 vote.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding second and final reading of Ordinance 1232 of the City of Brady, Texas, to adopt FY 2018 Budget. Lisa Remini presented. Council Member Huffman moved to approve the second and final reading of Ordinance 1232. Seconded by Council Member Garza. In a roll call vote: Rey Garza - aye / Shelly Perkins - aye / Jane Huffman - aye / Jim Griffin – aye. No Council Members voted "nay", motion carried in a 4 – 0 vote.
- B. Discussion, consideration and possible action regarding ratification of the tax increase reflected in the FY 2018 Budget. Lisa Remini presented. Council Perkins moved to approve ratification of the tax increase reflected in the FY 2018 Budget. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion carried in a 4 – 0 vote.
- C. Discussion, consideration and possible action regarding second and final reading of Ordinance 1233 of the City of Brady, Texas, to adopt 2017 property tax rate. Lisa Remini presented. Council Member Garza moved that the property tax rate be increased by the adoption of a Tax rate of 0.409609 per \$100 of taxable value, which is effectively an 8 (eight) percent increase in the tax rate. Seconded by Council Member Perkins. In a roll call vote: Rey Garza – "aye" / Shelly Perkins – "aye" / Jane Huffman – "aye" / Jim Griffin – "aye". No Council Members voted "nay", motion carried in a 4 – 0 vote.
- D. Discussion, consideration and possible action regarding second and final reading of Ordinance 1234 of the City of Brady, Texas, to adopt October 1, 2017 Schedule of Fees and Charges. Kim Lenoir presented. Council Member Griffin moved to approve the second and final reading of Ordinance 1234. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion carries in a 4 – 0 vote.
- E. Discussion, consideration, and possible action regarding Resolution 2017-033 to adopt revisions to the Personnel Policy adding a 28-day, 212 hour work period for Fire Department in accordance with Federal Regulations, adjustments to leave paid, and clarifying taken-home vehicles in accordance with city policy. Kim Lenoir presented. Council Member Perkins moved to approve Resolution 2017-033. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion carries in a 4 – 0 vote.

- F. Discussion, consideration, and possible action regarding Demolition Order 2016-10 in accordance the Code of Ordinances Section 3.207 to authorize demolition of dilapidated structures at 502 West 2nd Street in the Luhr Subdivision, Block 97, Lot 3. (Public Hearing held July 18, 2017). Peter Lamont presented. Staff would like to ascertain if the structure can hold up a new roof. City Manager Lenoir thinks we need to inspect it. Council Member Griffin asked if the Homeowner is willing to take it down to rafters. Staff does not know. Action is delayed until no later than the first regularly scheduled council meeting in November.
- G. Discussion, consideration and possible action regarding adoption of the revised Mission-Vision-Purpose-Values Statements. Kim Lenoir presented. Council Member Griffin moved to approve. Seconded by Council Member Garza. All Council Members voted “aye” and none “nay”. Motion carried in a 4 – 0 vote.
- H. Discussion, consideration and possible action authorizing the Fire Department to perform a training burn of the Old Jockey House as suggested by the GRW Steering Committee before the upcoming Hogtoberfest event at the GRW Complex. Kim Lenoir presented. Council Member Garza moved to authorize removal of the jockey house from GRW Complex. Seconded by Council Member Perkins. All Council Members voted “aye” and none “nay”. Motion carried in a 4 – 0 vote.
- I. Discussion, consideration and possible action regarding appointment of a Council position for the Hotel Occupancy Committee for FY2018. Council Member Garza moved to approve recommendation of Council Member Griffin to continue serving on Hotel Occupancy Committee. Seconded by Council Member Huffman. All Council members voted “aye” and none “nay”. Motion carried in a 4 – 0 vote.
- J. Discussion, consideration and possible action regarding nomination of members of the McCulloch County Appraisal District Board of Directors. Council Member Perkins moved to nominate the three currently serving on the board – Williams, Quinn and McBee. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion carried in a 4 – 0 vote.
- K. Discussion regarding City Council procedures and process. There was no discussion.

8. STAFF REPORTS

- A. August Monthly Financial and Utility Reports
- B. August Monthly Activity Reports – Seniors, Golf, BPD, Animal Control, Tourism Funding, Airport, Code Enforcement, Chronic Code Compliance Update, Administrative Projects
- C. Upcoming Special Events/Meetings:

September 23 – 9am to 12 noon Free Fall Bulk Trash Drop-off – GRW Complex

October 7 – Fall Sweep Clean-up – GRW

October 10 – 6pm Ol' Hound Dawgs Booster Club - Homecoming Bonfire – Brady Lake Park

October 13 – BISD Homecoming

October 14 – 5K/1 mile Color Fun Run – Richards Park and Brady Creek Trail

October 28-29 – Hogtoberfest – GRW Complex

- D. Upcoming City Calendar:

September 21 – 6pm BEDC Meeting

October 3 – 6pm – Radium Water Project Update; Council Meeting

October 5 – 5pm GRW Steering Committee

October 9 – Columbus Day – City Offices Closed / In-service Training Day – No Trash Service

October 10 & 11 – Holiday Reschedule of Trash – Mon service on Tues; Tues Service on Wed

October 10 – 5:30pm P&Z Regular Meeting

October 17 – 4pm City Council Work Session; 6pm Regular Council Meeting

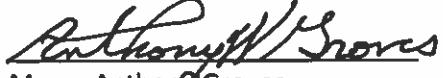
October 26 – 5:30pm Charter Review Commission

9. ANNOUNCEMENTS

Council Member Perkins distributed copies of the Central Texas Master Gardeners upcoming event – Texas Pollinator Bio Blitz, supporting bees and butterflies; Sept 23 to Oct 8.

10. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 7:15 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Regular Meeting on Tuesday, October 3, 2017 at 6:00 pm at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Anthony Groves presiding. Council Members present were Jim Griffin, Rey Garza, Shelly Perkins, Jeffrey Sutton and Jane Huffman. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, Public Works Director Steven Miller, Finance Director Lisa Remini, Police Chief Steve Thomas, Fire Chief Brian Meroney, ACO Chantel Solis and Acting City Secretary Valerie Gonzalez. Also in attendance were Sydnie Rankin, Brian Crabb, Dub Smith, Lynn Farris, Christine Patterson, Michael Patterson, Carolyn Merren, and Jacque Behrens. Keith Kindle with Enprotech / Hibbs & Todd.

1. CALL TO ORDER, ROLL CALL & CERTIFICATION OF A QUORUM

Mayor Groves called the meeting to order at 6:00 p.m. Council quorum was certified.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Jim Griffin gave the invocation and the Pledge of Allegiance was recited.

3. PUBLIC COMMENTS

There were no public comments.

4. CONSENT AGENDA

- A. Approval of Audit Board for October 3, 2017.
- B. Approval of Minutes for Work Session and Regular Meeting September 19, 2017.
- C. Approval of Resolution 2017-034 to designate the *Brady Standard-Herald* as the City's official newspaper as required by City Charter Session 13.02.

Council Member Shelly Perkins moved to approve the Consent Agenda. Seconded by Council Member Jane Huffman. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.

5. PRESENTATIONS

- A. eHT Engineer, Keith Kindle, presented and answered questions concerning the status report of the \$26 million Radium Reduction Drinking Water Project for City of Brady. Council Member Rey Garza asked if there is a guarantee that we will get rid of the radium problem with this project. Keith Kindle responded, "Yes, we will achieve compliance and stay in compliance with EPA/TCEQ" but went on to say the 85% grant from EDAP expected in September 2018, is not guaranteed.

6. PUBLIC HEARINGS:

There were no public hearings

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding second and final reading of Ordinance 1235 for a Specific Use Provision (SUP) as requested by Greg and Cheryl Kubacak for property located at 1000 E. 4th Street for the purpose of Commercial storage (Planning and Zoning recommended approval 9-12-17).

Peter Lamont presented. Council Member Jane Huffman moved to approve the second and final reading of Ordinance 1235. Seconded by Council Member Jim Griffin. Three Council Members, Huffman, Sutton, Griffin voted "aye" and two Council Members, Perkins and Garza, voted "nay". Motion carried in a 3 – 2 vote.

- B. Discussion, consideration and possible action regarding the first reading of Ordinance 1236 of the City of Brady, Texas, to amend FY 2018 Budget transferring the fund balance reserves to the Sewer Fund and separating the Wastewater Treatment Plant and Special Projects-CW Budgets from the Electric-Sewer Fund and adding to the new Water-Sewer Fund. Lisa Remini Presented. Council member Jane Huffman moved to approve the first reading of Ordinance 1236 with changes. Seconded by Council Member Shelly Perkins. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.
- C. Discussion, consideration and possible action regarding first reading of Ordinance 1237 of the City of Brady, Texas, to amend Article 2 of the City of Brady Municipal Code of Ordinances to restrict non-domestic animals (livestock) from the city limits, to establish fencing requirements and to permit 4-H/FFA animals annually, if located in the City Limits. Kim Lenoir presented and recommended removing Article 2.400 to deal with that section alone in our next work session and address animal control in two different ordinances. Staff answered several questions from the Council. Council Member Jane Huffman moved to approve the first reading of Ordinance 1237, removing Article 2.400 – Keeping Livestock and Exotic Animals and making changes as discussed. Seconded by Council Member Shelly Perkins. All Council Members voted "aye" and none "nay". Motion carried in a 5 – 0 vote.
- D. There was no discussion regarding City Council procedures and process.

8. STAFF REPORTS

- A. 3rd Quarter Reports for Public Works: WWTP Replacement Project; Radium Reduction Drinking Water Treatment Project; TCEQ – Old Power Plant Station Site and Judgement; TXDOT North Bridge Street Project
- B. 3rd Quarter Reports for Community Services: Brady Lake Boating Access Grant; BEDC Brady Lake Fish House Project; Richards Park Improvements Grant; Willie Washington Park Improvements; Stanburn Park Improvements; Brady Creek Trail Project; Brady Lake Dam Breach Inundation Mapping and Brady Drainage Master Plan; Curtis Field Master Plan; Automated Weather Observation System Grant; GRW Steering Committee; Activity Center Renovation Project; Brady Lake Game Management Program
- C. 3rd Quarter Administration: Davee-Dodge Heights Project; Brady Lake Boat Dock Permits/ Rules/ Regulations and Billing
- D. 3rd Quarter Reports for Public Safety: Grant(s) Status Reports; Animal Control Facility Project
- E. Upcoming Special Events/Meetings:

October – Breast Cancer Awareness Month – "Fired Up to Save Lives"

October 7 – 9am – City Employees met at Brady Lake Pavilion - Fall Sweep Clean-up /4-H GRW

October 7 – Steel Magnolia's Show – Central Baptist Church – Sponsored by Senior Center

October 10 – Ol' Hound Dawgs Homecoming Bonfire – Brady Lake Pavilion

October 13 – BISD Homecoming – Bulldog Stadium

October 14 – 5K/1 mile Color Fun Run – Richards Park and Brady Creek Trail

October 18 – 12 noon Good News Luncheon by Chamber of Commerce, HOT Event Center

October 28-29 – Hogtoberfest – GRW Complex

November 18 – Hunter's Appreciation Dinner – Civic Center

- F. Upcoming City Calendar:

October 5 – 5pm GRW Steering Committee

October 9 – Columbus Day – City Offices Closed / In-service Training Day – No Trash Service

October 10 & 11 – Holiday Reschedule of Trash – Mon service on Tues; Tues Service on Wed

October 10 – 5:30pm P&Z Regular Monthly Meeting

October 17 – 4pm City Council Work Session – Signs / Boat Docks/ Livestock

October 18 – 8:30am Monthly Municipal Court

October 26 – 5:30pm Charter Review Commission

Set Date for a Joint Charter / Council Work Session – Council preferred Nov 21, 4pm

Council Member Jim Griffin announced sell of "We love Brady" T-shirts at Redeemer Church.

10. EXECUTIVE SESSION

There was no Executive Session.

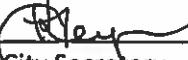
11. OPEN SESSION ACTION on any Executive Session Item listed above, if needed

No executive session was held.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 7:33 p.m.


Mayor Anthony W. Groves

Attest: 
Tina Keys, City Secretary

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Work Session on Tuesday, October 17, 2017 at 4:00 pm at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Tony Groves presiding. Council Members present were Jim Griffin, Shelly Perkins, Jane Huffman and Rey Garza. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, Finance Director Lisa Remini, Police Chief Steve Thomas, Animal Control Officer Chantal Solis, and City Secretary Tina Keys. Also in attendance were Sydnie Rankin, Joan McBride and Ruthie Garcia, representing 4-H.

1. CALL TO ORDER, ROLL CALL & CERTIFICATION OF A QUORUM

Mayor Groves called the meeting to order at 4:04 p.m. Council quorum was certified.

2. Review and discuss proposed animal control ordinance changes as directed by City Council on October 3 to address Article 2.400 Keeping Livestock and Exotic Animals in a separate ordinance.

2.403 – Council Member Huffman asked how many properties have less than an acre with at least one horse. Animal Control Officer Solis would find out. Council wants to make sure that consideration is given to 4-H / FFA Animals. Staff will bring back changes discussed to the December work session.

3. Review and discuss proposed sign ordinance (pages 1 to 10 only) – this item was not discussed.

4. Review and discuss FY18 Budget Amendments – Lisa Remini briefly reviewed.

5. Discuss name change, donations and proposed playground for Stanburn Neighborhood Park – Council would like to talk to Fairmount about naming park “Conway Park – adopted by Fairmount Santrol”.

6. Discuss paved parking requirements for commercial / industrial zoning. Peter Lamont presented. Council discussed applying fines or charges for sand/gravel removal on city streets when parking lots are not paved. Staff will review city attorney and consider options for council to discuss further.

7. Discuss items not yet addressed in the 2013 Comprehensive Plan – this item was not discussed.

8. Discuss and plan future work session dates and topics

4pm – Nov 21 – Charter Commission Joint Work Session to review and discuss proposals for May election.

9. ANNOUNCEMENTS

There were no announcements.

10. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 5:34 pm.



Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Regular Meeting on Tuesday, October 17, 2017 at 6:00 pm at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Anthony Groves presiding. Council Members present were Jim Griffin, Rey Garza, Shelly Perkins, and Jane Huffman. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, Finance Director Lisa Remini, Police Chief Steve Thomas, ACO Chantel Solis, Code Enforcement Officer Kim Davee, and City Secretary Tina Keys. Also in attendance were Dub Smith, Carl and Jeanette Tacker, Harold Tacker, Heather Jo Ashton, Michael Whitworth, Carolyn Merren, Rozanne Wilting, Brian Crabb, James Stewart, Annita Ellison, and Joan McBride.

1. CALL TO ORDER, ROLL CALL & CERTIFICATION OF A QUORUM

Mayor Groves called the meeting to order at 6:05 p.m. Council quorum was certified.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Griffin gave the invocation and the Pledge of Allegiance was recited.

3. PUBLIC COMMENTS

Michael Whitworth, 1300 Block of Peach Street, McCulloch County resident gave examples of what he saw as ordinance violations that the city staff/council was not enforcing from a drainage easement/fence permit at 1110 W 11th Street; animal control complaint made last week; to unnecessary requirements for temporary utility connections for contractors. He was frustrated that the city writes new ordinances when not enforcing existing ordinances. Carolyn Merren choose not to speak at this time, since livestock was not on the agenda.

4. CONSENT AGENDA

- A. Approval of Audit Board for October 17, 2017.
- B. Approval of Minutes for Regular Meeting October 3, 2017.
- C. Approval of Resolution 2017-030R to apply for a grant for Rifle-Resistant Body Armor to the Office of the Governor.

Council Member Perkins moved to approve the Consent Agenda. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion carried in a 4 – 0 vote.

5. PRESENTATIONS

There were no presentations

6. PUBLIC HEARINGS:

- A. A Public Hearing regarding demolition and abatement of a structure located at 706 S. Plum Street in the Luhr Subdivision, Block 48, Lot 4. (Published 10/5/17). Peter Lamont presented. Public Hearing was opened at 6:31 p.m. There were no public comments. Closed Public Hearing at 6:32 p.m.

Council Member Rey Garza left the meeting at 6:31 p.m. for a previous engagement.

- A.1. Discussion, consideration, and possible action regarding Demolition Order 2018-14 in accordance with the Code of Ordinances Section 3.207 to authorize the demolition of dilapidated structure(s) at 706

S. Plum Street in the Luhr Subdivision, Block 48, Lot 4. Council Member Griffin moved to issue Demolition Order 2018-14. Seconded by Council Member Perkins. All Council Members voted "aye" and none "nay". Motion carried in a 3 – 0 vote.

B. A Public Hearing regarding demolition and abatement of a structure located at 1308 N. College Street in the Crothers Subdivision, Block 31, Lot 5 (Published 10/5/17). Public hearing was opened at 6:33 p.m. Peter Lamont presented. Joan McBride said property has been in family since 1921 and would like to know what Council wants her to do so the house can remain. The house is owned by her son who lives in Fort Worth. It has not had utilities since 1998 and is used for storage. Public Hearing was closed at 6:36 p.m.

B.1. Discussion, consideration, and possible action regarding **Demolition Order 2018-15** in accordance with the Code of Ordinances Section 3.207 to authorize the demolition of dilapidated structure(s) at 1308 N. College Street in the Crothers Subdivision, Block 31, Lot 5. Peter Lamont presented and said he would meet with Mrs. McBride at the property to discuss. Mayor Groves recommended not acting on this item at this time. No action was taken.

C. A Public Hearing regarding demolition and abatement of a structure located at 201 W. 6th Street in the Luhr Subdivision, Block 147, Lot 2. Public Hearing was opened at 6:40 p.m. Peter Lamont presented. There were no public comments. Public Hearing was closed at 6:41 p.m.

C.1. Discussion, consideration, and possible action regarding **Demolition Order 2018-16** in accordance with the Code of Ordinances Section 3.207 to authorize the demolition of dilapidated structure(s) at 201 W. 6th Street in the Luhr Subdivision, Block 147, Lot 2. Council Member Griffin moved to approve issuing Demolition Order 2018-16. Seconded by Council Member Perkins. All Council Members voted "aye" and none "nay". Motion carried in a 3 – 0 vote.

D. A Public Hearing regarding demolition and abatement of a structure located at 300 S. Hackberry Street in the Luhr Subdivision, Block 13, Lot 2. (Published 10/5/17). Public Hearing was opened at 6:44 p.m. Peter Lamont presented. There were no public comments. Closed Public Hearing at 6:45 p.m.

D.1. Discussion, consideration and possible action regarding **Demolition Order 2018-17** in accordance with the Code of Ordinances Section 3.207 to authorize the demolition of dilapidated structures(s) at 300 S. Hackberry Street in the Luhr Subdivision, Block 13, Lot 2. Council Member Huffman moved to approve issuing Demolition Order 2018-17. Seconded by Council Member Perkins. All Council Members voted "aye" and none "nay". Motion carried in a 3 – 0 vote.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding **second and final reading of Ordinance 1236** of the City of Brady, Texas, to amend FY 2018 Budget transferring the fund balance reserves of the Sewer Fund and separating the Wastewater Treatment Plant and Special Projects-CW Budgets from the Electric-Sewer Fund and adding to the new Water-Sewer Fund. Lisa Remini presented. Council Member Jim Griffin moved to approve the second and final reading of Ordinance 1236. Seconded by Council Member Jane Huffman. All Council Members, voted "aye" and none voted "nay". Motion carried in a 4 - 0 vote. (Item was addressed before Public Comments so four council members would be present, as required by Charter).
- B. Discussion, consideration and possible action regarding the **second and final reading of Ordinance 1237** to amend Article 2 of the City of Brady Municipal Code of Ordinances to establish fencing requirements and to clarify rules (Not including Article 2.400 Keeping Livestock and Exotic Animals. Kim Lenoir Presented. Council member Huffman moved to approve the second and final reading of Ordinance 1237. There was no second. Motion failed for lack of a second.

- C. Discussion, consideration and possible action regarding first reading of **Ordinance 1238** of the City of Brady, Texas, to amend FY 2018 Budget transferring unfinished FY2017 projects to the FY2018 budget. Lisa Remini presented. Council Member Perkins moved to approve the first reading of Ordinance 1237. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion carried in a 4 – 0 vote. (Item was addressed before Public Comments so four council members would be present, as required by Charter).
- D. Discussion, consideration, and possible action to authorize the abatement of dilapidated structures at **1210 S. Elm** per **Demolition Order 2016-09**. Council Member Perkins is frustrated that the City is having to pay \$4050.00 to abate the property when the owner is a local resident (Joe and Lillie Sanchez) and should do it themselves. Council Member Perkins moved to authorize the abatement of **1210 S. Elm Street**. Seconded by Council Member Griffin. Motion carried in a 3 – 0 vote.
- E. Discussion, consideration and possible action to authorize the abatement of dilapidated structures at **903 S. Pine** per **Demolition Order 2016-11**. Council Member Griffin moved to approve the abatement of **903 S. Pine**. Seconded by Council Member Huffman. Motion carried in a 3 – 0 vote.
- F. Discussion, consideration, and possible action to authorize the abatement of dilapidated structures at **907 N. Davidson** per **Demolition Order 2016-12**. Council Member Perkins moved to approve the abatement of **907 S. Davidson**. Seconded by Council Member Huffman. Motion carried in a 3 – 0 vote.
- G. Discussion, consideration, and possible action to authorize the abatement of dilapidated structure at **221 Melvin Street** per **Demolition Order 2016-12**. Council Member Griffin moved to approve the abatement of **221 Melvin Street**. Seconded by Council Member Perkins. Motion carried in a 3 – 0 vote.
- H. Discussion, consideration and possible action regarding **Resolution 2017-035** authorizing the mayor to sign a letter of support for the McCulloch County Application for the Concho Valley Workforce Development Board's (CVWDB) Work Ready Communities Initiative (recommended by BEDC 5-30-17). Peter Lamont presented. Council Member Perkins moved to approve Resolution 2017-035. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion carried in a 3 – 0 vote.
- I. Discussion, consideration and possible action regarding **2017 Annual Comprehensive Plan / Community Improvement Plan (CIP) Status Report** of all current projects as required by the City Charter Art. 5, Sec 4, and publish in the newspaper (recommended by P&Z 10-10-17). Council Member Perkins noted several corrections to the report and then moved to approve the plan as amended. Seconded by Council Member Griffin. Motion carried in a 3 – 0 vote.
- J. There was no discussion regarding City Council procedures and process.

Council took a brief recess and resumed at 8:01pm.

8. STAFF REPORTS

- A. September Monthly Financial and Utility Reports by Finance Director Lisa Remini.
- B. September Monthly Activity Reports – Seniors, Golf, BPD, Animal Control, Tourism Funding, Airport, Code Enforcement, and Chronic Code Complaints & Structures Inhabited without Utilities
- C. Upcoming Special Events/Meetings:

October – Breast Cancer Awareness Month – “Fired Up to Save Lives”

October 17 – 2pm Butterfly Garden Tour celebrating National Native Plant Week, Central Texas Master Gardeners Association at EO Martin Park - Nature Trail.

October 18 – 12 noon Good News Luncheon by Chamber of Commerce, HOT Event Center

October 28-29 – Hogtoberfest – GRW Complex

November 18 – Livestock Judging Contest – GRW Complex

November 18 – Hunter’s Appreciation Dinner – Civic Center

- D. Upcoming City Calendar:

October 18 – 8:30am Monthly Municipal Court

October 25 – 24th Annual Texas Midwest Conference – Abilene (9am to 2:30pm)

October 26 – 5:30pm Charter Review Commission

November 7 - WWTP Update (Clean Water Project) by Freese and Nichols Engineers

Wed, Nov 8 & 9 – Trash Schedule for Thurs service has a Wed Pick-up and Fri Service to Thurs pick-up

November 10 – City Offices Closed – Veteran’s Holiday

November 16 – 12noon BEDC; 5pm GRW Steering Committee

November 21- Joint Charter Commission / City Council Work Session on proposed Charter Changes

Wed, Nov 22 – Holiday Trash Schedule for Thursday and Friday trash service, pick-up Wednesday

November 23 & 24 – City Offices Closed

9. ANNOUNCEMENTS

Jim Griffin complemented the Street Department on their work on China Street

10. EXECUTIVE SESSION

There was no Executive Session.

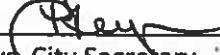
11. OPEN SESSION ACTION on any Executive Session Item listed above, if needed

No executive session was held.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 8:15 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Regular Meeting on Tuesday, November 7, 2017 at 6:00 pm at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Anthony Groves presiding. Council Members present were Jim Griffin, Rey Garza, Shelly Perkins, and Jeffrey Sutton. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, Finance Director Lisa Remini, Police Chief Steve Thomas, Fire Chief Brian Meroney, Asst Fire Chief Lloyd Perrins, Code Enforcement Officer Kim Davee, City Secretary Tina Keys, EDC members Michele Derrick, Jason Valdez, Erin Betts and Lauren Bedwell. Also in attendance were Mike Whitworth, Annette Berman, Lynn Farris, Barry Deans, James Stewart, Michael Whitworth, Trooper Smith, Koby Gee, Kendall King, Joan McBride, John Henry, Brian Crabb, and Heather Ashton.

1. CALL TO ORDER, ROLL CALL & CERTIFICATION OF A QUORUM

Mayor Groves called the meeting to order at 6:00 p.m. Council quorum was certified.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Griffin gave the invocation and the Pledge of Allegiance was recited.

3. PUBLIC COMMENTS

Annette Berman requested to wait agenda item to speak

4. CONSENT AGENDA

- A. Approval of Audit Board for November 7, 2017.
- B. Approval of Minutes for Regular and work Session Meeting October 17, 2017.
- C. Approval of Brady Project Graduation's 1st Turkey Trot Walk/5K Run Route on City Streets

Council Member Garza moved to approve the Consent Agenda. Seconded by Council Member Perkins. All Council Members voted "aye" and none "nay". Motion carried in a 4 – 0 vote.

5. PRESENTATIONS

- A. Waste Water Treatment Plant (WWTP) Replacement / Clean Water Texas Water Development Board Project Update by Freese and Nichols, Inc Engineers (30% plan review and financing), Steven Miller, Project Manager and Lisa Remini, Director of Finance. Steve Miller introduced Trooper Smith, Koby Gee, Kendall King with Freese & Nichols who presented to Council.
- B. Brady Economic Development Corporation Three-Year Strategic Plan. Peter Lamont presented and introduced EDC members.
- C. Introduce new Assistant Fire Chief/EMS Director Lloyd Perrins – Brian Meroney introduced new Assistant Fire Chief

6. PUBLIC HEARINGS:

There were no public hearings

Council took a break at 7:49 p.m. and resumed at 8:00 p.m.

7. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action regarding second and final reading of Ordinance 1238 of the City of Brady, Texas, to amend FY 2018 Budget transferring unfinished projects FY2017 to FY2018 Budget, and adding new requests. Lisa Remini presented. Council Member Sutton moved to approve the second and final reading of Ordinance 1236. Seconded by Council Member Perkins. All Council Members, voted "aye" and none voted "nay". Motion carried in a 4 - 0 vote.
- B. Discussion, consideration and possible action regarding the second and final reading of Ordinance 1237 to amend Article 2 of the City of Brady Municipal Code of Ordinances to establish fencing requirements and to clarify rules (Not including Article 2.400 Keeping Livestock and Exotic Animals. Kim Lenoir Presented. Council member Perkins moved to approve the second and final reading of Ordinance 1237. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion carried in a 4 – 0 vote.
- C. Discussion, consideration and possible action regarding Demolition Order 2018-15 in accordance with the Code of Ordinances Section 3.207 to authorize demolition of dilapidated structure(s) at 1308 North College Street in the Crothers Subdivision, Block 31, Lot 5 (Published 10-5-17 / Public Hearing held 10-17-2017). Peter Lamont presented. There was discussion between Council, police and the owner. Lamont informed Owner she has 90 days to make improvements and bring back timeline to Council before abatement order is issued. Council Member Garza moved to extend timeline to next council meeting on November 21, 2017. Seconded by Council Member Griffin. Two Council Members voted "aye" and two Council Members, Perkins and Sutton voted "nay". Mayor broke tie with an "aye" vote. Motion carried with a 3 – 2 vote.
- D. Discussion, consideration, and possible action regarding Demolition Order 2016-10 in accordance with the Code of Ordinances Section 3.207 to authorize demolition of dilapidated structure(s) at 502 West 2nd Street in the Luhr Subdivision, Block 97, Lot 3, Brady, Texas (Published 7-3-17 / Public Hearing held 7-18-17). Council Member Sutton moved to approve Demolition Order 2016-10. Seconded by Council Member Garza. Motion carried in a 4 – 0 vote.
- E. Discussion, consideration and possible action regarding acceptance of the McCulloch County/Brady Chamber of Commerce Annual Tourism Report, as required by Resolution 2014-030 and contract agreement. Peter Lamont presented and asked Council to review for next meeting. Council Member Perkins moved to move item to next meeting. Seconded by Council Member Sutton. Motion carried in a 4 – 0 vote.
- F. Discussion, consideration, and possible action regarding Resolution 2017-036 renaming Stanburn Neighborhood Park in compliance with the City of Brady Parks and Recreational Facilities Naming Policy, to Lt. Daniel R. Conway Park, adopted by Fairmount Santrol, and accepting \$50,000 donation to replace playground equipment, as well as plans to renovate the other park facilities and plant new trees. Council Member Perkins found out that Stanburn is the name of the subdivision and was created by family names of Stanton and Burns. They are not objecting to renaming park, but Perkins was dismayed that no one bothered to find out where the name came from. Perkins would also like more information on Lt. Conway. Council Member Griffin moved to approve Resolution 2017-036. Seconded by Council Member Garza. All Council Members voted "aye" and none "nay". Motion carried in a 4 – 0 vote.
- G. Discussion, consideration, and possible action regarding 10-17-2017 Public Comments from Michael Whitworth, 1300 Block of Peach Street, McCulloch County resident concerning drainage easement/fence permit/replat proposal at 1110 W. 11th Street; animal control complaint at Joe Sanchez, 700 S. Elm Street; temporary utility connection policies for contractors; and process of general enforcement of existing ordinances. Peter Lamont presented and outlined standard Code Enforcement procedures and timelines. John Henry with KSA was in attendance and has reviewed the drainage easement issue and is recommending

the drainage easement be released. There is no need for the easement. Steve Thomas addressed animal control issue and discussed the process for animal control. Regarding the Sanchez case, there were several verbal warnings given and Animal Control was told animals would be removed, and that did happen. They were removed. But the animals were brought back to the property. The issue WAS addressed and will continue to be monitored. Lisa Remini discussed temporary utility connections. The gentleman in question wanted service at an address in which he did not have legal ownership. The owner must give permission to an individual to be on the property doing work to turn on utilities. Council Member Griffin brought up a conversation with a citizen in which they were going to have to pay a large amount to get utilities turned on. Remini explained the deposit requirements, per ordinance, and that Council can change the ordinance if they choose. Whitworth said the contractor was told the owner would have to appear in person to sign. City practice is to allow other options to those who cannot come into City Hall. Council Member Perkins would like to look at the existing policy.

- H. Discussion, consideration and possible action regarding Resolution 2017-037 for voting for McCulloch County Appraisal District Board of Directors Members. Mayor Groves asked if any Council Member would NOT like to cast votes for any of the listed candidates. Council Member Sutton said he would not want votes for Williams. Garza did not want votes for Quinn. Perkins and Griffin both stated they did not want votes given to McBee. With two council members electing to not cast votes for McBee, that left Jacoby, Quinn and Williams. Council elected to vote 79 votes each for Jacoby, Quinn and Williams. City Secretary will get results to Appraisal District

- I. There was no discussion regarding City Council procedures and process.

8. STAFF REPORTS

A. Upcoming Special Events/Meetings:

Hunter Dumpsters now available at Service Center, North Bridge Street sponsored by the Chamber
 November 18 – Livestock Judging Contest – GRW Complex
 November 18 – Hunter's Appreciation Dinner – Ed Davenport Civic Center
 November 22 – Light up the Historic Downtown Square for the Holidays
 November 28 – BISD Facility Needs Assessment

B. Upcoming City Calendar:

Nov 7 – 10 – Texas Downtown Association Conference – McKinney
 Nov 9 & 10 – International Council of Shopping Centers TX Conference – Dallas
 Wed, Nov 8 & 9 – Trash Schedule for Thurs service has a Wed Pick-up and Fri Service to Thurs pick-up
 November 10 – City Offices Closed – Veteran's Holiday
 November 16 – Annual City-wide Employee Thanksgiving Lunch – Service Center
 November 16 – 12noon BEDC
 November 16 - 5pm GRW Steering Committee
 November 21- 4pm Joint Charter Commission / Council Work Session on proposed Charter Changes
 Wed, Nov 22 – Holiday Trash Schedule for Thursday and Friday trash service, pick-up Wednesday
 November 23 & 24 – City Offices Closed

9. ANNOUNCEMENTS

Catfish were put in Brady Creek today
 Griffin thanked Street Dept for their work on China St.

10. EXECUTIVE SESSION

Regular Session was closed at 9:31pm and Council took a break before going into Executive Session. Executive Session was opened at 9:50 p.m.

- A. Pursuant to Section 551.071 (Consultation with City Attorney), the City Council will conduct a private consultation with the City Attorney to seek advice regarding the TCEQ Case and the Old Hospital.
- B. Pursuant to Section 551.072 (Deliberations about Real Property), the City Council will deliberate the purchase, exchange, lease, or value of real properties of the City as the deliberation in an open meeting will have the detrimental effect on the position of the City in negotiations with a third person.
- C. Pursuant to Section 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: City Manager Lenoir and City Attorney duties under the City Charter.

11. OPEN SESSION ACTION on any Executive Session Item listed above, if needed

Mayor opened regular session at 11:04 p.m.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 11:05 p.m.



Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Work Session Meeting on Tuesday, November 21, 2017 at 4:00 p.m. at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Tony Groves presiding. Council Members present were Jim Griffin, Shelly Perkins, Jeffrey Sutton, and Jane Huffman. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, Finance Director Lisa Remini, and City Secretary Tina Keys. Also in attendance were Charter Review members Jo Anne Coffey, Teresa Liefeste, Bill Derrick and Patsy Cole. Chad Blankenship came in after a quorum was certified.

1. CALL TO ORDER, ROLL CALL & CERTIFICATION OF A QUORUM

Mayor Groves called the meeting to order at 4:00 p.m. Council quorum was certified. Charter Review quorum was certified.

2. Review and Discuss Charter Review Commission's recommendations for changes to the City of Brady Home Rule Charter, possible election May 2018

3.01 – Council Member Sutton commented since the Mayor does so much and has to have so much training, they should go to 4 year terms. Sutton is worried that some people may be ready to step down after 3 years. Mayor Groves stated he thinks a 4 year obligation might scare some people off. Charter Review Member Derrick asked about cost savings in the long run to prevent having an election every year. Council Member Perkins asked about “elected and qualified” on last paragraph. City attorney says we can take “and qualified” out. Council Member Huffman likes the 4 year term because it gives council more time to see projects through. Processes would need to be discussed on how to transition to a 4 year term.

3.02 – Qualifications – Suggestions were made to clean up repetitions. State law says the candidate can have no felony convictions and not be mentally incapacitated. Being indebted to city cannot prevent somebody from being on council per state law. Add 3.02 (4) to section 3.15.

3.04 – City Manager Lenoir discussed the reasoning behind the suggested changes. Mayor Groves suggested tripling the Mayor Pro Tem salary to \$180 if the Mayor and Council were tripled.

3.09 – City Manager Lenoir said the wording has been cleaned up to make clear. Mayor recommends striking “on an already posted agenda”. Some clarification changes were requested.

3.12 – There were discussions on deleting “penalties for failure to attend” sentence.

3.16 – City Manager Lenoir said they were trying to dispense with the “read the caption” section. And do away with “regular” schedule meeting. Council Member Perkins commented since people don’t typically attend special meetings, she thinks it should stay “regular”. Charter Review Chair Coffey thinks we should put it on the ballot and let the people decide.

4.02 – Suggested changes were made to clean up grammar and to clarify actual practices.

6.03 – Suggested changes were made to clean up grammar and to clarify actual practices. Mayor asked if we want this much in the actual charter when policies and procedures are already in place and went on to comment that possibly too much detail may not be necessary. Finance Director Lisa Remini clarified that a “draft budget will be presented in June but proposed budget isn’t presented until August after workshops.” It may be necessary to simplify that the proposed budget will be presented in August, with no mention of a draft. Perkins would agree that it needs to be made clearer. Charter Review Commission will discuss at next meeting. Regarding option for quarterly reports presented to council, Council would still get printed monthly financial statements. Council Member Huffman thinks quarterly presentations are fine but thinks reports need to be on web page monthly.

6.10 – Council Member Perkins asked about checks that are signed during Audit Board. Council Member Griffin thinks we need to eliminate Audit Board. Finance Director Remini said it was a great tool years ago, but now there are policies in place that promote transparency so this process doesn't serve much efficiency.

6.12 – Suggested changes were made to clarify actual practices.

7.02 – Mayor requested deletion of #2 – “An incumbent seeking reelection must file for the same place presently serving”. Council Member Huffman agreed.

12:15 – City Manager Lenoir stated you can't really ever get "a majority vote of the qualified voters" due to the low voter turnout. Item needs to be changed to read "a majority of voters in that election".

3. Discuss and plan future work session dates and topics

There was no discussion

4. Announcements

There were no announcements.

5. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 5:17 p.m.

Anthony J. Groves
Mayor Anthony Groves

Mayor Anthony Groves

Attest: Tina Keys
Tina Keys, City Secretary

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Regular Meeting on Tuesday, November 21, 2017 at 6:00 pm at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Anthony Groves presiding. Council Members present were Jim Griffin, Shelly Perkins, Jeffrey Sutton and Jane Huffman. City staff present were City Manager Kim Lenoir, Community Services Director Peter Lamont, Public Works Director Steve Miller, Finance Director Lisa Remini, Police Chief Steve Thomas, Fire Chief Brian Meroney, Code Enforcement Officer Kim Davee, Municipal Court Judge Bill Spiller and City Secretary Tina Keys. Also in attendance were Lynn Farris, Ed Hernandez, Dub Smith, Erin Corbell, Annita Ellison, Brian Crabb, Joan McBride, Julie Clevenger, Barbara Bolton, James Minor, Linda Stewart and Christopher Longoria.

1. CALL TO ORDER, ROLL CALL & CERTIFICATION OF A QUORUM

Mayor Groves called the meeting to order at 6:00 p.m. Council quorum was certified.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Griffin gave the invocation and the Pledge of Allegiance was recited.

3. PUBLIC COMMENTS

Both persons signed up are speaking on an agenda item and will wait until the agenda item to speak.

4. CONSENT AGENDA

- A. Approval of Audit Board for November 21, 2017.
- B. Approval of Minutes for Regular Meeting November 17, 2017.
- C. Discussion, consideration and possible action regarding Resolution 2017-038 for the temporary closure of roads around the Courthouse Square for the first Christmas in the Heart Lighted Parade

Council Member Griffin moved to approve the Consent Agenda. Seconded by Council Member Perkins. All Council Members voted "aye" and none "nay". Motion carried in a 4 – 0 vote.

5. PRESENTATIONS

There were no presentations

6. PUBLIC HEARINGS:

- A. Public Hearing for comments concerning demolition of dilapidated structures at 301 Boston in the Martin Heights Subdivision, Block 40, Lots 1-2 was opened at 6:05 p.m. Julie Clevenger showed pictures taken today. Clevenger also said they are paying \$100 a month on delinquent taxes and continued to say this is a family home. They use it for storage. They plan to come back to Brady and make it their home. Council Member Huffman asked how long it has been vacant and was told since 2014. Public Hearing was closed at 6:17 p.m.

- A.1. Discussion, consideration and possible action regarding Demolition Order 2018-18 in accordance with Code of Ordinances Section 3.207 to authorize demolition of dilapidated structures at 301 Boston in the Martin Heights Subdivision, Block 40, Lots 1-2. Peter Lamont presented. Council Member Sutton moved to approve Demolition Order 2018-18. There was no second. Motion failed. Council Member Perkins moved to extend consideration of the demolition order until January 2, 2018 and bring back before Council with owner instructed to present pictures of improvements and to present a written timeline to improve property. Three Council Members voted "aye" and one Council Member, Sutton, voted "nay". Motion carried in a 3 – 1 vote.

B. Public Hearing for comments concerning demolition of dilapidated structures at 501 West 2nd Street in the Luhr Subdivision, Block 104, Lot 2 was opened at 6:27 p.m. Peter Lamont presented. There were no comments. Public Hearing was closed at 6:29 p.m.

B.1. Discussion, consideration and possible action regarding Demolition Order 2018-20 in accordance with Code of Ordinances Section 3.207 to authorize demolition of dilapidated structures at 501 West 2nd Street in the Luhr Subdivision, Block 104, Lot 2. Peter Lamont presented. Council Member Huffman moved to approve Demolition Order 2018-20. Seconded by Council Member Perkins. All Council Members voted "aye" and none "nay". Motion carried with a 4 – 0 vote.

C. Public Hearing for comments concerning demolition of dilapidated structures at 401 Boston in the Martin Heights Subdivision, Block 39, Lots 3-4 was opened at 6:33 p.m. Chris Longoria spoke and said he bought the house a couple of days ago and is in the process of remodeling. Brian Crabb commented it looks structurally sound. Public Hearing was closed at 6:40 p.m.

C.1. Discussion, consideration and possible action regarding Demolition Order 2018-19 in accordance with Code of Ordinances Section 3.207 to authorize demolition of dilapidated structures at 401 Boston in the Martin Heights Subdivision, Block 39, Lots 3-4. Council Member Sutton would like to see proof of ownership. Council Member Perkins moved to bring back on January 2, 2018 with documentation of ownership and show progress and have a written timeline for repairs. Seconded by Council Member Huffman. Sutton moved to amend motion to include tax information. Seconded by Griffin. All Council Members voted "aye" and none "nay". Motion carried in a 4 – 0 vote. Mayor called for a vote on the now amended original motion. All Council Members voted "aye" and none "nay". Motion carried in a 4 – 0 vote.

D. Open Public Hearing for comments concerning demolition of dilapidated structures at 703 East 11th Street in the Luhr Subdivision, Block 86, Lot 3 was opened at 6:46 p.m. There were no comments. Public Hearing was closed at 6:49 p.m.

D.1. Discussion, consideration and possible action regarding Demolition Order 2018-21 in accordance with Code of Ordinances Section 3.207 to authorize demolition of dilapidated structures at 703 East 11th Street in the Luhr Subdivision, Block 86, Lot 3. Council Member Sutton moved to approve Demolition Order 2018-21. Seconded by Council Member Huffman. All Council Members voted "aye" and none "nay". Motion carried in a 4 – 0 vote.

7. INDIVIDUAL CONCERNS

A. Discussion, consideration and possible action regarding Demolition Order 2018-15 in accordance with the Code of Ordinances Section 3.207 to authorize demolition of dilapidated structure(s) at 1308 North College Street in the Crothers Subdivision, Block 31, Lot 5 (Published 10-5-17 / Public Hearing Held 10-17-17). Peter Lamont presented and recommends removal of tree / securing windows and doors / allow access to interior and removal of addition. Council Member Huffman moved to defer item until January 2, 2018 with the stipulation that actions specified to remove tree and secure building are followed. Seconded by Council Member Griffin. All Council Members, voted "aye" and none voted "nay". Motion carried in a 4 - 0 vote.

B. Discussion, consideration and possible action regarding acceptance of the McCulloch County/Brady Chamber of Commerce Annual Tourism Report. Erin Corbell, Chamber President presented. Council Member Huffman moved to accept the McCulloch County / Brady Chamber of Commerce Annual Tourism Report. Seconded by Council Member Griffin. All Council Members voted "aye" and none "nay". Motion carried in a 4 – 0 vote.

C. Discussion, consideration and possible action regarding acceptance of the 2017 Annual Report for the Brady

Economic Development Corporation. Peter Lamont presented. Council Member Griffin moved to accept the 2017 Annual Report for the Brady Economic Development Corporation. Seconded by Council Member Perkins. All Council Members voted "aye" and none "nay". Motion carried in a 4 – 0 vote.

- D. Discussion, consideration, and possible action regarding council member(s) appointment(s) for a liaison member(s) to attend McCulloch County Commissioners Court Meetings, BISD Board Meetings, and/or McCulloch County Hospital Board Meetings. Council Member Griffin nominated Council Member Sutton to attend Commissioners Court. Council Member Sutton commented he has experience with hospital boards too and would like to volunteer. Council Member Huffman moved to appoint Sutton to all three boards. The motion was seconded by Griffin. Some Council Members commented Rey Garza might want to represent the Council with one of the Boards. The Mayor suggested amending the motion to appoint Sutton as City Council representative to County Commissioners and Hospital and bring item back to next meeting. All Council Members voted "aye" and none "nay". Motion carried in a 4-0 vote.
- E. Discussion, consideration and possible action regarding report from Municipal Judge Bill Spiller of City of Brady Municipal Court for 2016 and 2017. Bill Spiller presented Municipal Court revenue figures and turned in his resignation as of 12/3/17 since he was running for office of McCulloch County Judge. Council Member Huffman moved to accept the resignation. Seconded by Council Member Perkins. All Council Members voted "aye", and none "nay". Motion carried in a 4 – 0 vote. Council Member Griffin moved to accept report. Seconded by Council Member Sutton. All Council Members voted "aye" and none "nay". Motion carried in a 4 – 0 vote.
- F. Discussion, consideration, and possible action regarding filling vacancy on Zoning Board of Adjustments. Mayor Groves appointed Lauri Smith as an alternate to ZBA. Council Member Sutton moved to approve appointment. Seconded by Council Member Perkins. All Council Members voted "aye" and none "nay". Motion carried in a 4 – 0 vote.
- G. There was no discussion regarding City Council procedures and process.

8. STAFF REPORTS

- A. October Monthly Financial and Utility Reports
- B. October Monthly Activity Reports – Seniors, Golf, BPD, Animal Control, Tourism Funding, Airport, Code Enforcement, and Chronic Code Complaints & Structures Inhabited without Utilities
- C. Upcoming Special Events/Meetings:
Hunter Dumpsters now available at Service Center, North Bridge Street sponsored by the Chamber
November 22 – Light up the Historic Downtown Square for the Holidays
November 28 – BISD Facility Needs Assessment – Post possible quorum
December 16 – Christmas in the Heart – McCulloch County Chamber on the Square
- D. Upcoming City Calendar:
Wed, Nov 22 – Holiday Trash Schedule for Thursday and Friday trash service, pick-up Wednesday
November 23 & 24 – City Offices Closed
November 28 – Called P&Z Commissioners Meeting
December 5 – City Council Interviewing for Municipal Court Judge(s) positions
December 13 – 3pm, Annual City Employee Christmas Party – Civic Center
December 19 – 4pm City Council Work Session – Livestock Ordinance & Sign Ordinance

E. Other Reports:

UPS – under state law will use city streets in SW corner of city to deliver holiday packages

9. ANNOUNCEMENTS

There were no announcements

10. EXECUTIVE SESSION

Regular Session was closed at 7:40 pm and Council took a break before going into Executive Session. Executive Session was opened at 7:47 p.m.

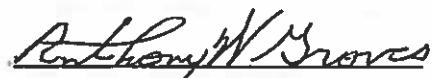
- A. Pursuant to Section 551.071 (Consultation with City Attorney), the City Council will conduct a private consultation with the City Attorney to seek advice regarding the TCEQ Case and the Old Hospital.
- B. Pursuant to Section 551.086 (Deliberations, vote or final action about competitive matters of the public power utility)), the City Council will deliberate, vote, or take final action on a competitive matter.
- C. Pursuant to Section 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: City Manager Lenoir and City Attorney duties under the City Charter.

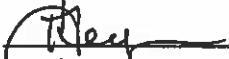
11. OPEN SESSION ACTION on any Executive Session Item listed above, if needed

Mayor opened regular session at 8:02 p.m.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 8:03 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary